Meeting called to order at 7:00 PM.

Present: Mark AB9CD, Dave DeFebo WB9BWP, AL, KC9IJJ, Michael KC9CMT. President declares that Board Meeting has a quorum, and can proceed.

Excused: Brian K9LCQ, Dave KA9WXN, Dwain KC9MJJ, Hal KB9OZN.

Secretary report read by Michael, KC9CMT. Motion to accept Board of Directors' Meeting Minutes as read. Motion made by Dave WB9BWP, Second by Al KC9IJJ,. Accepted by a vote of 4-0

Treasurer Report read by Mark AB9CD. Donation made to Church for the year 2010. Club had $17,078.12 balance in all accounts as of March. Club DC Renews on Thursday March 25th, 2010. New rate will be 1.85% on a tw3o year CD. Updated treasurers' report to be uploaded to yahoo group. Motion made to accept treasurers' report as read made by Al KC9IJJ, Seconded by Dave WB9BWP. Motion to accept carried by voice vote of 4-0.

PRELIMINARY DSCUSSIONS:

Reported to club Board of Directors' that Verne Teske became a silent Key this morning. KB9PDF has paid dues for the next two years.

Repeater Report:

No new activities to report this period.

Old Business:

Club Officers: Club still in need of Treasurer. Discussion of change in by-laws now under discussion.

Club DVD's: Historical Membership at 952 to date of most recent archivial update. DVD project will include disks for sale at AES Superfest. Price will be $10 to general public, $5 to members or free to new members.

2011 SwapFest: Dave Shank, KA9WXN will head committee . Discussion tabled for this month.

Programs:

March: Log Book of the World Program.

April: Show & Tell Night. Fix ups Etc. Projects or New Purchases from the Membership.

May: Elections and the annual Auction. Hosted by Dave DeFebo.

June: Dave Shank will be back to discuss D-star from a users viewpoint.

July & August: No meetings Scheduled.

September—December: No programs scheduled yet.

Suggestions for new programs: Brian K9LCQ to discuss rockets & radio. Solar power backup discussion.

New Business:

FM Simplex Contest: Contest results to be available by Superfest. Submissions were due by March 21st.

Misc: Some QSL cards sent out by mark from last year's Field Day.

Swapfest table: Club will have a table at SuperFest again this year.

Election Nomination Committee: All officer positions are up for election this year, plus two Board of Director positions. April is traditionally the closeout of Nominations for the club election cycle. Nominees will be announced at the April Membership Meeting and published in the April and May Chatter. All members of the club have been polled twice on the subject of nominations

Volunteers: There is a great need to develop interest in Club positions and activities. Board may decide to drop the number of elected positions. Club president thought the renewal letters that were sent out to former members was well done, and has lead to a number of renewals. No restructuring of club officer positions will be done before

the May election Meeting. Discussion has been tabled for this month.

Field Day: Still looking for Field day Captain. FD Captain will be given time at each club meeting to discuss and coordinate FD activates. Pioneer Village paid for year 2009.

Net Scheduling: Club needs to provide a preamble to guide net operations. This will take stress off of any net operators. Big need for club to have set standards for net procedures. Net Committees to be formed. Further work will be done on this project at the April Meeting.

Swapfest Discussions: Outdoor fests are preferred due to state smoking regulations. Good revenue generating function for club. More discussion during next Board Meeting.

Motion to adjourn at 8:57 PM . Motion made by Michael KC9CMT, Second by Al, KC9IJJ. Passed 4-0.

Room returned to condition as found upon arrival.

Respectfully submitted,
Michael, KC9CMT